

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
November 7, 2015
LTBB NRD Conference Room

Board Members: Wes Andrews, Chairman; Kevin Willis, Vice Chairman; Mary Gasco, Secretary; Nichole Biber, Treasurer (phone)

Absent: Alice Yellowbank, Board Member

Guests: Gwen Gasco, Board Consultant; Patrick Wemigwase, CDC; Joe Mitchell, Ken Martell, Netawn Kiogima, CDC; Lisa Flynn; Frank Bernard; Angel Bernard; Ezra Bernard

Call to Order – 9:00 a.m.

Roll Call – Board Yellowbank absent, quorum met.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve the agenda as amended.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A. Yellowbank)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the meeting minutes from October 29, 2015 as presented.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A. Yellowbank)

Motion carried.

Chairman's Report

- FY2016 Budget drafting
- NRCS Communication update
- Star Quilt Fundraising update
- Tribal Council presentation
- Liability insurance requested information
- Mission statement drafting

Motion made by Treasurer Biber and supported by Vice Chairman Willis to accept the Chairman's Report as presented.

YES – 3 No – 0 Abstained – 1 (W.Andrews) Absent – 1 (A.Yellowbank)

Motion carried.

Vice Chairman's Report

- CDC Meeting on November 4th update
- Chairman will attend the AFC and Land and Reservation meetings
- Shed building update

Motion made by Chairman Andrews and supported by Treasurer Biber to accept the Vice Chairman's Report as presented.

YES – 3 No – 0 Abstained – 1 (K.Willis) Absent – 1 (A.Yellowbank)
Motion carried.

Treasurer's Report

- Account Balance update
- Quicken program sharing problem
- Event Expenses discussion
- Uncleared checks by CDC

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the Treasurer's Report as presented.

YES – 3 No – 0 Abstained – 1 (N.Biber) Absent – 1 (A.Yellowbank)
Motion carried.

Consultant Report

- 2013/14 Annual Report update
- AmazonSmile discussion
- Quilt Raffle tickets and flyer
- 2016 Independent Contracting Agreement

Motion made by Chairman Andrews and supported by Secretary Gasco to approve Vice Chairman Willis to sign the Legal Request for the 2016 Independent Contracting Agreement with Gwendolyn Gasco and send to Enjikaaknegeng for approval.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)
Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the agreement that Board Members and CDC members are not eligible to purchase tickets for the Star Quilt raffle.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)
Motion carried.

Motion made by Vice Chairman Willis and supported by Secretary Gasco to approve the Star Quilt Raffle tickets with changes.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)
Motion carried.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to accept the Consultant's Report as presented.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)
Motion carried.

Motion made by Chairman Andrews and supported by Treasurer Gasco to approve Secretary Gasco to have the Raffle Tickets and posters printed at Office Max, 300 tickets and 4 posters.

YES – 3 No – 0 Abstained – 1 (M.Gasco) Absent – 1 (A.Yellowbank)
Motion carried.

Old Business

- December Regular Meeting date change

New Business

- Board Member resignation and vacancy
- CDC resignation and vacancy
- CDC next Meeting Date – December 8th at 5:30pm at the NRD Conference Rm
- AFC Meeting – November 10th to present the FY2016 budget
- Corporate Charter amendment

Public Comment open – 11:00 a.m.

Lisa Flynn – states she is honored to be appointed to the CDC and is very hopeful and excited for the work that has been done and what will be done.

Joe Mitchell – because of his previous position with LTBB, he had always been curious and interested in burials (traditional and otherwise), it is nice to see the group working together on a benefit for the whole tribal community. He would also like to help selling raffle tickets.

Public Comment closed – 11:15 a.m.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve the appointment of Lisa Flynn to the Cemetery Development Committee.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the Tribal Burial, Inc. Corporate Charter as amended.

YES – 4 No – 0 Abstained – 0 Absent – 1 (A.Yellowbank)

Motion carried.

Treasurer Biber leaves the meeting – 11:24 a.m.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 11:30 a.m.

YES – 3 No – 0 Abstained – 0 Absent – 2 (A.Yellowbank, N.Biber)

Motion carried.

Next Regular Meeting scheduled for Saturday, December 12, 2015 at 9:00 a.m. at the LTBB Health Park Conference Room.

These meeting minutes were approved at the December 12, 2015 Regular Meeting.

Mary Gasco
Board Secretary

12/15/2015
Date: